

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
December 3, 2009 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. 2009 Trustee Election.
2. Review and Consideration of:
 - a. November 6, 2009 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
3. Other Benefit Matters
 - a. Hearing Officer Decision – Kozel.
 - b. Purchase of Accumulated Sick Time.
4. Administrative Matters
 - a. Election of Officers & Committee Assignments.
 - b. 2010 Meeting Schedule.
 - c. P.A. 96-0006 Diversity Policies.
 - d. Executive Session Minutes.
 - e. 2010 Administrative Budget.
5. Health Benefits
 - a. UniCare/BCBS.
6. November 20, 2009 Investment Committee Recommendations
 - a. TIPS.
 - b. Investment Policy.
7. Website Review.
8. Adjournment.